SPRINGERVILLE MUNICIPAL AIRPORT ADVISORY COMMITTEE

Minutes of April 6, 2004 Meeting

CALL TO ORDER

Present:

Chairman, Candy Cook Vice Chairman, Dan Mowbray Committee Member, Laurice Margheim Committee Member, Gary Kiehne

Staff Present:

Jane Anderson, Airport Michelle Schlosser, Town Hall

Absent:

Committee Member, Karen Glennon Committee Member, John Johnson

Public:

None

1. CALL TO ORDER

Chairman, Candy Cook called the meeting to order at 5:10 p.m.

2. PUBLIC PARTICIPATION

None

3. NEW BUSINESS

None

4. OLD BUSINESS

Continue to work on Airport Rules and Regulations

5.0 Review

Laurice Margheim: Laurice handed out his re-write for 5.5.4. thru 5.5.9. All reviewed and approved its submission after it's reformatted with correct numbers and the Town attorney to look at the lien provision for correctness.

5.5.10 Aircraft Maintenance

Dan Mowbray: Suggests to eliminate the first paragraph, it's redundant.

Laurice Margheim: What's the difference between a Director and Manager. Whichever it is, it should consistently used.

"Manager" was agreed on as well as eliminating the first line of the paragraph.

6.0 Vehicle Operations

6.1 Licensing and Insurance

All agreed to change the word "vehicle" to "motor vehicle" in whole section.

6.2 Control of Vehicles

All agreed to put a period after the word "posted" in the first line.

6.3 Motor Vehicle Parking

Add the word "sign" after "For Sale".

6.4 Long Term Car Storage

Okay

6.5 Impounded Vehicle

Okay

6.6 Vehicles on Runways and Taxiways

6.6.3-Jane will add a flashing light on their ATV they use while out on the runway

All the rest are okay.

6.7 Right of Way

Okay

6.8 Motor Vehicle Accidents

Okay

6.9 Careless/Reckless Vehicle Operation

6.9.3-Eliminate

All the rest are okay.

7.0 Pedestrian, Personal and General Rules of Conduct

7.1 Personal Conduct

7.1.2-This first sentence should read: No person shall destroy, deface, injure or disturb in any way airport property or **property lawfully** on the airport. . .

-The second sentence should read: Any person causing or liable for any damage, shall be required to pay the owner, on demand, . . .

-The third sentence should read: Any person failing to comply with this section shall be in violation of these regulations and may be refused the use of the airport until the **owner** has been fully reimbursed . . .

7.1.4-Eliminate

7.1.5-Eliminate

All the rest are okay.

7.2 Liability for Damage

Okay

7.3 Personnel on Runways and Taxiways

Okay

7.4 Pedestrian Right-of-Way

Add the letter "s" to the word "Pedestrian" to make "Pedestrians".

7.5 Model Airplanes

Eliminate the last sentence of the paragraph

7.6 Lost, Mislaid or Abandoned Property

Eliminate

7.7 Smoking Areas

7.7.1-Add the word "buildings" to the end of the sentence.

7.7.2-Eliminate

7.8 Firearms, Explosives, etc.

7.8.1-This sentence should read: No person, except an authorized law enforcement officer or member of the Armed Forces of the United States on official duty or persons with a concealed weapons permit shall possess . . . 7.8.2-This sentence should read: No person, except an authorized law enforcement officer or member of the Armed Forces of the United States on official duty, shall possess any explosives on the airport______. 7.8.4-The provisions of 7.8 shall not apply to fireworks displays authorized by the Town of Springerville. The handling and use of such fireworks shall be specified by the Town.

7.9 Waste Containers and Disposal

7.9.2-This sentence should read: Under no circumstances shall any person dispose of furniture, appliances, household trash, or other similar items. . . 7.9.3-This sentence should read: No petroleum products, batteries, industrial waste . . .

All the rest are okay.

7.10 Maintenance of Property

7.10.1-This sentence should read: Persons occupying, leasing, or otherwise controlling a portion of airport property shall maintain that portion . . .

7.10.2-This sentence should read: No person shall make any alterations to any airport property without prior notification to the airport owner and manager and obtain any other required permits.

7.10.3-Okay

7.11 Obstacles

7.11.1-This sentence should read: No vehicles, aircraft or other objects may be parked, temporarily stored or left standing in any aircraft operating area, except in areas for such purposes.

7.11.2-Eliminate.

7.12 Airport Security

7.12.1-Okay

7.12.2-Eliminate

7.12.3-This sentence should read: Any person who accesses the airport shall be responsible for their actions, and shall defend, indemnify . . .

8.1 Fueling/Flammable Fluids

8.1-This sentence should read: <u>Fueling</u> – The Town of Springerville by and through its lessee is the sole provider. **not finished.**

5. ADJOURNMENT

Motion made to adj	ourn by Gary	Kiehne/Dan	Mowbray.
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Meeting adjourned at 7p.m.

Respectfully submitted this 8th day of April, 20	U4.
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Candy Cook, Chairman	